

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: AMWINS BROKERAGE OF TEXAS, INC.
Company ID: 0659742
State of origin: Texas
Formation date: 3/14/2007 12:00:00 AM
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Principal Office

5910 NORTH CENTRAL EXPRESSWAY
SUITE 500
DALLAS, TX 75206

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Scott M. Purviance	4725 Piedmont Row Dr, Suite 600,Charlotte, NC 28210
President	Michael Steven DeCarlo	4725 Piedmont Row Dr, Suite 600,Charlotte, NC 28210
Secretary	Scott M. Purviance	4725 Piedmont Row Dr, Suite 600,Charlotte, NC 28210
Vice President	Scott M. Purviance	4725 Piedmont Row Dr, Suite 600,Charlotte, NC 28210

Directors

Director	Michael Steven DeCarlo	4725 Piedmont Row Dr, Suite 600,Charlotte, NC 28210
Director	Scott M. Purviance	4725 Piedmont Row Dr, Suite 600,Charlotte, NC 28210

Signatures

Signature	Kelly Lettmann
Title	POA